

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 26, 2015 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:04 a.m. on January 26, 2015 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 6:00 p.m. as shown on the agenda. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were in attendance.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	X	Jill Johnson	<i>Excused</i>
Greg Banks	X	John Kent	X
Robert Bishop	<i>Excused</i>	Tim Lawrence	X
Mark Brown	X	Elaine Marlow	X
Sheilah Crider	X	Bill Oakes	X
Mary Engle	X	Brooke Powell (Andrew Somers in attendance)	X
Wanda Grone	X	Helen Price Johnson	X
Richard Hannold	X	Larry Van Horn	X
Jackie Henderson (Lynda Richards in attendance)	X	Debra Van Pelt	X
Keith Higman	X	David Wechner	X

Together with the monthly departmental roundtable reports by Elected Officials and Appointed department Heads, agenda items included:

Central Services, New Phone System Demonstration

Report by John Kent, Central Services Director, Todd Goe, Sales Engineer from All Phase Communications, and Iain Beveridge, President from All Phase Communications

- Presentation of the ShoreTel Phone System

Sharing of Financial Information with Departments

Report by Wanda Grone, Treasurer

- Discussion of how to best share financial reports with Elected Officials and Appointed Department Heads

Roundtable Discussion

Report by Helen Price Johnson and Mary Engle

- Roundtable will be Chaired by the Board Chair and Commissioners' staff will prepare the agenda

The next Roundtable is scheduled for Tuesday, February 24, 2015 at 11:00 a.m. The Board recessed at 12:40 p.m.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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The Board of Island County Commissioners (including Diking Improvement District #4) reconvened at 6:00 p.m. to consider items contained on the agenda. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were in attendance. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Liliya Tushinski

MODIFICATIONS TO THE AGENDA

Moved from the Consent Agenda to the Regular Agenda:

- Item 3, *Revised Committee Assignments 2015*
- Item 5, *Grant Agreement with WA State Military Department and US Department of Homeland Security for implementation of the National Preparedness System*
- Item 7, *Job Requisition No. 010/15 – Planning and Community Development/Building Admin*

Added to the Regular Agenda:

- Item 21, Resolution C-10-15 Proclaiming January 26, 2014 – February 1, 2015 the Week of the 12th Man

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 826,224.14
Vouchers:	\$ 737,452.05
Electronic funds transfers:	\$ 25,656.67
Payroll:	\$ - 0 -
Minutes:	Regular Session- January 5 and 12, 2015
	Special Session- January 8, 2015
	Work Session – December 17, 2014

Commissioners

- ~~Revised Committee Assignments 2015~~ **MOVED TO THE REGULAR AGENDA**
- Resolution C-06-15 Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for each Member County

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Emergency Management

MOVED TO THE REGULAR AGENDA

~~Grant Agreement with WA State Military Department and US Department of Homeland Security for implementation of the National Preparedness System (NPS). Grant Agreement No. E15-082; Amount: \$48,715 (RM-PW-2015-2) (PW-1420-148)~~

GSA

Contract with the Island County Economic Development Council to provide economic development programming for Island County. Amount \$75,000 (RM-GSA-2014-353)

Human Resources

MOVED TO THE REGULAR AGENDA

~~Job Requisition No. 010/15 – Planning and Community Development/Building Admin~~

Human Services

Amendment No. 10 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct maximum contract amount (7/1/2014 through 6/30/2015). Grant No. 1163-27304(10); Amount: \$-18,596 (RM-HS-2015-12)

Natural Resources

- Contract with WA State Recreation and Conservation Office (RCO) and Salmon Recovery Funding Board (SRFB); PSAR Project Agreement for Ala Spit Phase 4 Restoration. Contract No. 14-1108R; Amount: \$240,591 (RM-DNR-2014-362)
- Contract with WA State Department of Ecology and Island County Public Works for partial funding to Department of Natural Resources/WA State Recreation and Conservation Office Contract No. 14-1108R – Ala Spit Phase 4 Restoration Project. Contract No. G1500041; Amount: \$50,000 (RM-DNR-2015-5)

Public Health

Sub-Lease Agreement with South Whidbey Parks and Recreation District for office space located at 5475 S. Maxwellton Road, Langley (01/01/2015 through 12/31/2015). Agreement No. HD-05-15; Amount: \$443.32/per month (RM-HLTH-2015-4)

Public Works- County Roads

Certification of 2015 Road Levy and Estimated Revenue Produced – Annual Report due to County Road Administration Board (CRAB)

Sheriff

- Homeland Security Grant Agreement with WA State Military Department to cover overtime, mileage, equipment, and fuel cost for the Marine Safety Unit. Grant No. E15-194; Amount: \$130,500 (RM-SHER-2014-390)
- Resolution No. C-07-15 Sale or Disposal of County Property (Almar Boat/Equipment; Trailer; Truck)

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Superior/Juvenile Courts

Interagency Agreement with WA State Patrol to provide funds for fingerprint equipment through the National Criminal History Improvement Program (NCHIP) 2014 Grant (10/1/14 through 9/30/15). WSP Contract No. K10491; Amount: \$24,237 (RM-SC-2014-378)

Treasurer

Professional Services Agreement with Bid4Assets for online foreclosure auction services. Amount: \$0.00 (RM-TREA-2014-267)

WSU Extension

- Interagency Agreement with WA State University Extension Appendix “A-5” 2015. This appendix provides for the ongoing commitment of funding support for the Chair, Livestock Program Assistant, Forest Stewardship Educator, 4-H Program Coordinator and Master Gardener Coordinator and operating expenses (1/1/15 through 12/31/15). Amount: \$43,071 (RM-WSU-2015-6)
- Community Litter Cleanup Program Grant Agreement No. 1 with the WA State Department of Ecology. This amendment reduces the total allotment of the grant in order to assist with costs to bring an Ecology Youth Corps median crew to Island County for five days in the spring of 2015. Grant No. G1400059; Amount: \$-2,500 (RM-WSU-2014-389)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended without Items 3, 5, and 7, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

ADDED FROM THE CONSENT AGENDA

- Revised Committee Assignments 2015

The 2015 Committee Assignments list is modified to include the following:

- Commissioner Hannold will sit on the Oak Harbor Senior Center Advisory Board
- Commissioner Johnson will represent the Lodging Tax Advisory Committee
- The Sustainable Whidbey Coalition is added and represented by Commissioner Johnson

ACTIONS TAKEN:

Motion by Commissioner Hannold to add the Sustainable Whidbey Coalition to the 2015 Committee Assignments list and to appoint Commissioner Johnson to that seat for 2015, second by Commissioner Johnson. Motion carried 3-0

Motion by Commissioner Johnson to approve the amended 2015 Committee Assignments list, second by Commissioner Hannold. Motion carried 3-0

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Emergency Management

ADDED FROM THE CONSENT AGENDA

Grant Agreement with WA State Military Department and US Department of Homeland Security for implementation of the National Preparedness System (NPS). Grant Agreement No. E15-082; Amount: \$48,715 (RM-PW-2015-2) (PW-1420-148)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Grant Agreement with WA State Military Department and US Department of Homeland Security for implementation of the National Preparedness System (NPS), second by Commissioner Hannold.

Motion carried 3-0

Human Resources

ADDED FROM THE CONSENT AGENDA

Job Requisition No. 010/15 – Planning and Community Development/Building Admin

ACTION TAKEN:

Motion by Commissioner Johnson to approve Job Requisition No. 010/15, second by Commissioner Hannold. Motion carried 3-0

Commissioners

- Resolution C-08-15 Proclaiming the Month of February as Black History Month

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-08-15 Proclaiming the Month of February as Black History Month, second by Commissioner Hannold. Motion carried 3-0

- Ordinance C-09-15 Amending Chapter 2.08A of the Island County Code to Change the Schedule of Regular Meetings of the Board of Island County Commissioners from Mondays to Tuesdays at 10:00 a.m. effective February 1, 2015

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Ordinance C-09-15 Amending Chapter 2.08A of the Island County Code to Change the Schedule of Regular Meetings of the Board of Island County Commissioners, second by Commissioner Hannold. Motion carried 3-0

- Resolution C-10-15 Proclaiming January 26, 2014 – February 1, 2015 the Week of the 12th Man – *ADDED TO THE REGULAR AGENDA*

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-10-15 Proclaiming January 26, 2014 – February 1, 2015 the Week of the 12th Man, second by Commissioner Johnson. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 6:48 p.m.
The Board will meet next in Regular Session on February 3, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board